

State Properties Review Board
6/17/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – June 10, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-126 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DoAG/DoAG
Lessee: The Farmer's Cow, LLC
Property: Connecticut Regional Market, 101 Reserve Road, Hartford, CT
Project Purpose: Connecticut Marketing Authority Stall Lease at the Regional Market
Item Purpose: Agreement for the rental of stalls A-38 through A-41 comprising approximately 8,640 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities.

PRB # 13-127 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 036-179-009
Grantor: Joseph Peccerillo et al.
Property: 71 Westfield Avenue, Ansonia
Project Purpose: Route 8 Interchange 18 New Northbound Ramp Project
Item Purpose: Administrative settlement for the acquisition of 0.16+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 13-130 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-T-602 **Origin/Client:** DCS/DEEP
Contract: BI-T-602-ARC Commission Letter #1
Consultant: Ames & Whitaker Architects, P.C.
Property: Sherwood Island State Park, Westport
Project Purpose: Main Pavilion Improvements Project
Item Purpose: Commission Letter #1 to compensate the consultant for additional services required for the design and installation of a photovoltaic system to the Sherwood Island Pavilion.

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-126, #13-127 & #13-130

9. NEXT MEETING - 6/20/2013